

REGULAR MEETING
UNI UNIVERSITY FACULTY SENATE AGENDA
April 8, 2013
Oak Room, Maucker Union

Call to Order at 3:30 p.m.

Courtesy Announcements

- 1 Call for Press Identification
- 2 Comments from Provost **Gibson**
- 3 Comments from Faculty Chair **Funderburk**
- 4 Comments from Senate Chair **Peters**

Minutes for Approval

March 11, 2013

March 25, 2013

Consideration of Calendar Items for Docketing (Chair's recommendation)

- 1190** Election of Vice-Chair / Chair-Elect (head of docket Apr 22)
- 1137 1033** Policy Regarding Faculty Notification of Grade Changes--Report and recommendations from Educational Policies Commission (regular order)
- 1191** Creation of faculty committees and procedures to implement Master Agreement due process standards for dismissal of faculty (regular order)
- 1183 1079** Recommendations of ad hoc Committee on Curriculum Review--Final recommendations (regular order)

New Business

Consideration of Docketed Items

- 1186 1082** Recommendation to change drop date to 10 class days after midpoint of semester, (**Bruess/DeBerg**)
- 1187 1083** Request for Emeritus status, John W. Somervill (**Bruess/DeBerg**)
- 1189 1084** Improving faculty participation in university planning and budgeting process (**Terlip/Strauss**)
- 1177 1073** Curriculum changes—Geography (approval of GEOG 4390/5390 GIS Programming tabled at 2/25/13 meeting)

Adjournment by 5:00 p.m.